



LOWER PLATTE SOUTH

natural resources district

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TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
MAY 15, 2024, 7:00 PM
LOWER PLATTE SOUTH NRD, LINCOLN, NEBRASKA

Call Meeting to Order

Welcome

Pledge of Allegiance

Public Meeting Law Poster, Silence Cell Phones and Prohibition of Concealed Weapons

Public Comments on Non-Agenda Items

1. Roll Call of Directors.
2. Publication of Legal Notice of Meeting.
3. Consideration of Directors' absences. [ACTION]
4. Adopt Agenda [ACTION]
5. Approval of Board of Directors Meeting Minutes.
 - a. April 17, 2024 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
 - a. Financial Report, July 1, 2023 through April 30, 2024 and publication of expenditures for April 2024. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of June Board Meeting change of date. [ACTION]
 - b. Consideration of merit and adjustments increases. [ACTION]
 - c. Consideration of a change of venue to the City Hall of Weeping Water for July 17, 2024 regular Board of Directors Meeting.
 - d. Consideration of accepting resignation letter from Stacie Sinclair and announce a vacancy in Subdistrict #5. [ACTION]
8. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
 - a. Consideration of a Community Assistance Program Application for Weeping Water Creek Bank Stabilization & Realignment Project from City of Weeping Water. [ACTION]
 - b. Consideration of the Annual Workplan for the Stormwater Interlocal Agreement with the City of Lincoln. [ACTION]

9. Report of the Land Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications for Summer work. [ACTION]
10. Items requiring closed session. (Andersen)
 - a. Discussion regarding personnel matters. [NO ACTION]
11. Nebraska Association of Resources Districts (NARD) Report. (Green) [NO ACTION]
12. Permit and program approvals. [NO ACTION]
13. Schedule of upcoming events and activities. [NO ACTION]
14. For information only. [NO ACTION]

Adjourn